



SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City
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The following document has been received:

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Company Information

SEC Registration No.: 0000062596

Company Name: KEPPEL PHILIPPINES HOLDINGS, INC.

Industry Classification: J66940

Company Type: Stock Corporation

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SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER

1. 15 May 2026
Date of Report (Date of earliest event reported)
2. SEC Identification Number 62596
3. BIR Tax Identification No. 000-163-715-000
4. KEPPEL PHILIPPINES HOLDINGS, INC.
Exact name of issuer as specified in its charter
5. Makati City, Philippines 6. (SEC Use Only)
Province, country, or other jurisdiction of incorporation Industry Classification Code:
7. Unit 3-B, Country Space I Building, 133 Sen. Gil Puyat Avenue,
Salcedo Village, Brgy. Bel-Air Makati City. 1200
Address of principal office Postal Code
8. (02) 8892-1816
Issuer's telephone number, including area code
9. N/A
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding As of 30 April 2026
Class 'A' Common	35,756,070
Class 'B' Common	<u>21,476,949</u>
Total	<u>57,233,019 (Net of Treasury Shares of 15,940,481)</u>

11. Indicate the item numbers reported herein: Item 9

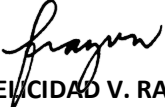
Please be advised that the Board of Directors of Keppel Philippines Holdings, Inc. (the "Corporation") in its Regular Meeting today, 15 May 2026, considered the following:

Item 9. Other Events

- **Approval of the 1st Quarter Financial Results (SEC Form 17-Q) as of and for the period ended 31 March 2026**
- **Approval of the Y2025 Integrated Annual Corporate Governance Report (I-ACGR)**
Appropriate disclosure shall be made on or before the deadline on 30 May 2026.

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.


FELICIDAD V. RAZON
Corporate Information Officer

15 MAY 2026